

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, 4th District
Debbie Arnold, 5th District

Tuesday, July 09, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

1. This item is reserved to pay tribute to the life and service of District 4 Supervisor Paul Teixeira, who passed away unexpectedly on the night of Wednesday, June 26.

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk's File) for 2013 Micro-Surfacing, various county roads, San Luis Obispo County, for Board approval and advertisement for construction bids. The recommended bid opening date is Thursday, August 8, 2013. Districts 1, 2, and 3.
3. Letter transmitting plans and specifications (Clerk's File) for the Klau Mine Road and Huasna Road Slip Out Repair, Nacimiento Lake area and Arroyo Grande, respectfully, for Board approval and advertisement for construction bids. The recommended bid opening date is Thursday, August 8, 2013. Districts 1 and 4.

Consent Agenda - Administrative Office Items:

4. Request to approve recommended responses from the Sheriff and Cal Fire/County Fire to the Grand Jury's 2012-13 report "Consolidation of Public Safety Dispatch Systems."
5. Request to approve a budget adjustment in the amount of \$1,560 from unanticipated revenues to Fund Center 106 – Contributions to Other Agencies' professional services account. District 2.
6. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to re-appoint Kaushik Patel for a three-year term on the San Simeon Local Area Advisory Board.

Consent Agenda - Assessor Items:

7. Request to approve a resolution to amend the Position Allocation List for Fund Center 109-Assessor to delete an Administrative Assistant position and add an Assessment Technician position to provide support functions throughout the Department.

Consent Agenda - Board of Supervisors Items:

8. Submittal of resolution recognizing Wade G. McKinney for his service to Atascadero and San Luis Obispo County.

9. Request to approve an agreement with the Atascadero Colony Days Committee allocating \$1,800 from District 5 Community Project Grand Funds – Fund Center 106 to be used for expenses associated with the annual Colony Days event on October 19th, 2013.
10. Request to approve an agreement with the 5Cities Homeless Coalition allocating \$4,050 from District Community Project Funds – Fund Center #106 (District Three - \$2,000, District Four - \$2,000 and District 5 - \$50) to be used for expenses associated with holding the Empty Bowls Luncheon fund raiser on September 25th, 2013.
11. Request by Board Chair to appoint Rita L. Neal, Nina Negranti and a member designated by the San Luis Obispo County Bar Association to the Law Library Board of Trustees.

Consent Agenda - Clerk-Recorder Items:

12. Certification of results of the Pension Trust Election held on June 18, 2013.

Consent Agenda - General Services Agency Items:

13. Request to approve Resolution and Quitclaim Deed to relinquish the County's interest in road and utility easements on a 6.0 acre vacant parcel on Buckley Road near Broad Street in San Luis Obispo. District 3.

Consent Agenda - Health Agency Items:

14. Request to approve a contract amendment (Clerk's file) with the Department of State Hospitals to extend the existing contract through December 31, 2013, and increase the contract by \$265,492 to an amount not to exceed \$720,860, with all other provisions of the contract remaining the same, to continue the State funded Conditional Release Program providing mental health services to clients released from State Hospitals.
15. Request to approve six renewal contracts and one new contract (Clerk's File) for Fiscal Year (FY) 2013-14 in the collective amount not to exceed \$613,173 with seven group home facilities to provide residential board and care and social support services for youth and adolescents with severe emotional and mental health issues.
16. Request to approve a renewal agreement (Clerk's File) with the Lucia Mar Unified School District for a five (5) year period from July 1, 2013 through June 30, 2018 in the amount not to exceed \$3,250,000 to access School Based Medi-Cal Administrative Activities funding.

Consent Agenda - Probation:

17. Submittal of a resolution to approve the new classification and setting of salary range of the Supervising Collection Officer and amend the Position Allocation List in Fund Center 139 - Probation to delete a vacant 1.00 FTE Collection Officer I/II position and add a 1.00 FTE Supervising Collection Officer position.

Consent Agenda - Public Works Items:

18. Submittal of right of way documents accepting conveyance from the Kenneth Raymond Hord Family Trust for the La Panza Road Widening Project, Creston. District 5.
19. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map, Parcel Map CO 11-0116, a proposed subdivision resulting in 3 lots by High Plains Ranch I, a Delaware Limited Liability Company, California Valley. District 5.
20. Submittal of a resolution for the acceptance of road improvements on Limestone Way and Blue Rock Road in Templeton. District 1.

Consent Agenda - Sheriff - Coroner Items:

21. Submittal of a resolution authorizing the Sheriff or the Chief Deputy of Operations within the Sheriff's Office to sign a renewal contract for the Sheriff's Crime Lab to provide services to the California Department of Corrections and Rehabilitation (CDCR), California Men's Colony (CMC), in an amount not to exceed \$40,000 over a two year period.
22. Submittal of a resolution to approve the new classification and setting of salary range for Sheriff's Records Manager, and amend the Position Allocation List in Fund Center 136 – Sheriff-Coroner to delete a vacant 1.00 FTE Administrative Services Officer II position and add a 1.00 FTE Sheriff's Records Manager position.
23. Submittal of a resolution to approve the new classification and setting of salary range for Sheriff's Correctional Captain, amend the Position Allocation List in Fund Center 136 – Sheriff-Coroner to delete a vacant 1.00 FTE Correctional Lieutenant position, and add a 1.00 FTE Sheriff's Correctional Captain position.
24. Submittal of a resolution requesting authority for the Sheriff-Coroner to sign the annual state-mandated Memorandum of Understanding establishing a legal agreement for delivery of court security services provided by the Sheriff-Coroner to the Superior Court of the State of California, County of San Luis Obispo.

Consent Agenda - Social Services Items:

25. Request to approve re-appointment of four (4) business representatives, two (2) local education representatives, one (1) economic development representative, and one (1) One-Stop Career Center partner to the San Luis Obispo County Workforce Investment Board (WIB).
26. Request to approve the Child Care Planning Council's priorities for the California Department of Education (CDE) Child Development Program and sign the attached State Report forms.
27. Request to approve three renewal service contracts (Clerk's File) for CalWORKs Work-study, Bridge to Success, and the Independent Living Program (ILP)/Extended Foster Care (EFC) with San Luis Obispo County Community College District (Cuesta) for Fiscal Year 2013-2014 in the amounts of \$75,000, \$65,000 and \$380,594 respectively.
28. Request to approve the renewal service contract (Clerk's File) for mandatory California Work Opportunity and Responsibility to Kids (CalWORKs) Information Network (CalWIN) Client Correspondence Printing and Mailing services with Document Fulfillment Services (DFS) for Fiscal Years 2013-2014 and 2014-2015 in the total amount of \$274,000.
29. Request to approve a renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc., for Fiscal Year 2013-2014 in the amount of \$407,098.
30. Request to approve a renewal service contract (Clerk's File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc., for Fiscal Year 2013-2014 in the amount of \$67,500.

Consent Agenda Public Works - Board Sitting as Flood Control District:

31. Request to approve and authorize the Chairperson to sign the existing San Luis Obispo County Local Hazard Mitigation Plan (Clerk's file) on behalf of the San Luis Obispo County Flood Control and Water Conservation District. All Districts.

Consent Agenda General Services Agency - Board Sitting as Flood Control District:

32. Request to approve Amendment #4 to the concession contract with CPS Amusements, Inc. revising the term and rent schedule for operation of the Mustang Water Slides at Lopez Lake. District 4.

Public Comment Period:

33. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Hearings:

34. The Board of Supervisors will hold a public hearing to consider approval of ordinances creating the Office of Auditor-Controller-Treasurer-Tax Collector-Public Administrator.

Closed Session Items:

35. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 3. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 4. SLOCPPOA; 5. SLOCEA-Public Services, Supervisors, Clerical; 6. Deputy Sheriff's Association; 7. DAIA; 8. Sheriffs' Management; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU.

RECESS**1:30 REPORT ON CLOSED SESSION**

Board Business:

36. Consideration of a request to authorize a General Plan Amendment to: 1) amend the San Luis Obispo Area Plan by changing the land use category on an approximately 21.5 acre site located immediately southeast of the City of San Luis Obispo Urban Reserve Line, at the eastern terminus of Tiburon Way from Agriculture to Residential Rural; and 2) change the Agriculture Element land use designation from Agriculture to Small Lot Rural for the purpose of subdivision of the property into two parcels. District 3.
37. Request to approve a grant agreement (Clerk's File) for \$638,152 with the California Energy Commission (CEC) for funding of a Renewable Energy Streamlining Program that will encourage development of renewable energy resources. All Districts.
38. A hearing to request approval of a resolution for the adoption of the Biddle Regional Park Master Plan Update and approval of the related Mitigated Negative Declaration. District 4.
39. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of June 20, 2013
Environmental Impact Reports

WHO: County of San Luis Obispo Department of Planning and Building
WHAT: A Draft Environmental Impact Report (DEIR) for Loperena Minor Use Permit / Coastal Development Permit is complete and available for public review and comment. The document addresses the environmental impacts that may be associated with the proposed approximately 3,097 square foot single family residence adjacent to the beach on the west side of Studio Drive in the community of Cayucos.

The proposed project is within the Residential Single Family land use category and is located approximately 250 feet south of the intersection of Highway 1 and Studio Drive in the community of Cayucos. County File Number: DRC2005-00216.

WHERE: Copies of the DEIR and all documents referenced in the DEIR, are available for review from the County Environmental Coordinator, 976 Osos St., Rm 300, San Luis Obispo. Copies of the EIR are also available for review at the following locations: Cal Poly Library, and SLO City/ County Library. The DEIR is on the Planning Department's web site at: www.sloplanning.org under "Environmental Information and Natural Resources" and then to "Environmental Notices, Proposed Negative Declarations, EIRs and other Documents".

HOW TO COMMENT OR GET MORE INFORMATION:

Anyone interested in commenting on the DEIR should submit a written statement to Ryan Hostetter of the San Luis Obispo County Department of Planning and Building at 976 Osos St., Rm 300, San Luis Obispo, CA 93408-2040 by 4:30 p.m., August 5, 2013. If you need more information about this project, please contact Ryan Hostetter at (805) 788-2351.

ENVIRONMENTAL IMPACTS:

The Draft EIR addresses the proposed projects potential impacts on aesthetics, geology, hazards, and cultural resources. The Draft EIR also considers three project alternatives in addition to the "no project" alternative.

PUBLIC HEARING:

A public hearing before the San Luis Obispo Planning Commission has been tentatively scheduled for November 14, 2013 in the Board of Supervisors Chambers, County Government Center, San Luis Obispo. Due to this date being tentative, it is recommended that you contact us to confirm the date of the hearing.

****If you challenge this matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this public notice or in written correspondence delivered to the appropriate authority at or before the public hearing****

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